

<b>WISCONSIN DEPARTMENT OF NATURAL RESOURCES</b>  <b>AGENDA</b>	<p align="center"><b><u>New Source Review---Retooling Meeting</u></b></p> <p align="center">October 29, 2003    9:00 AM – 3:00 PM</p> <p align="center">Room O27, GEF II Building, 101 S. Webster Street</p>
<b>Meeting Requested By:</b> Lloyd Eagan	<p><b><u>Purposes of meeting:</u></b> <u>To reach agreement on main principles of Applicability Test and Pollution Control Project provisions.</u></p> <p><b><u>Outcome of meeting:</u></b></p> <ul style="list-style-type: none"> <li>❑ Common ground on Pollution Control Project proposals and Applicability Test provisions so that these can be used to draft NSR rule.</li> </ul> <p><b><u>You need to bring:</u></b></p> <ul style="list-style-type: none"> <li>➤ Calendar, minutes from 10/23/03 meeting, “redraft” of federal rule.</li> </ul>
<b>Topic/Discussion Points</b>	<b>Discussion/Decisions/Actions</b>
<b>9:00 AM    <u>Welcome/Intros</u>— 10 mins.</b>  <b>Agenda Review/Repair---5 mins.</b>	<b>Discussion (notes):</b>
<b>9:15    <u>Pollution Control Projects</u></b> <ul style="list-style-type: none"> <li>• length -                               <b>30 mins.</b></li> <li>• outcome – Areas of agreement on PCP proposals.</li> </ul>	<p><b>Discussion:</b></p> <p><b>Decision:</b></p> <p><b>Action:</b></p>

<p><b>9:45 <u>Applicability Test Finalization</u></b></p> <ul style="list-style-type: none"> <li>length - <b>2 hours</b></li> <li>outcome – Review various applicability test options and find areas of common ground for drafting rule.</li> </ul>	<p><b>Discussion:</b></p> <p><b>Decision:</b></p> <p><b>Action:</b></p>
<p><b>15 MIN. BREAK</b> WILL BE TAKEN IN SOMETIME IN THE MORNING.</p>	
<p><b>LUNCH BREAK</b> WILL BE TAKEN AT 12:00 for 1 HOUR</p>	
<p><b>1:00 <u>PALs Options</u></b></p> <ul style="list-style-type: none"> <li>length- <b>1 hour, 30 mins.</b></li> <li>outcome – To review existing proposals, identify new ones if possible and find common ground on PALs options.</li> </ul>	<p><b>Discussion:</b></p> <p><b>Decision:</b></p> <p><b>Action:</b></p>
<p><b>2:30 <u>Next Steps 15 mins.</u></b></p> <p>➤ Decide on how last couple of meetings will be planned to address “sweep-up” and clarification of rule.</p> <p><b>2:45 <u>Evaluation 15 mins.</u></b></p> <p><b>3:00 <u>Adjourn</u></b></p>	<p><b>What   Who   When:</b></p>

